



CITY OF MORGAN HILL

**MORGAN HILL
BICYCLE AND TRAILS ADVISORY COMMITTEE**

REGULAR MEETING

ACTION MINUTES AGENDA

City Council Chambers

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Chair, Jerry Kinkade
Vice-Chair, Barry H Sobotkin
Committee Member, Bob Eltgroth
Committee Member, Beth Ann Gardner
Committee Member, James Rothert
Committee Member, Mark Hubbell
Committee Member, Vacant

Parks and Recreation, Mark Frederick
Department of Public Works, Julie Behzad

TUESDAY, JUNE 4, 2002

AGENDA

REGULAR MEETING

6:15 P.M.

CALL TO ORDER

(Chairperson, Jerry Kinkade)

ROLL CALL ATTENDANCE

(Department of Public Works, Julie Behzad)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Department of Public Works, Julie Behzad)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COMMITTEE. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CHAIRPERSON.
(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE BICYCLE AND TRAILS ADVISORY COMMITTEE.

Bicycle And Trails Advisory Committee Action

MINUTES: **January 28, 2002, February 19, 2002 and April 2, 2002 (Note: March 5, 2002 and May 7, 2002 meetings were canceled)**

Minutes were approved.

ORAL REPORTS:

1. Staff Reports

- * Staff reported again that 3 members constitutes a quorum per the City Attorney. Staff also reported that per BTAC's request, this item was forwarded to PRC for their recommendation to the City Council. Julie Spier is planning to take this item to the City Council in July for their approval.
- * Staff presented to the committee copies of the ads and notices being advertised for the vacancies. Members discussed if companies such as Specialized should be contacted to announce the vacancies and give better exposure. Staff was asked to check if the vacancies are posted on the City's Web Site.
- * Taste of Morgan Hill - Bike parking and the program was discussed. Members discussed if companies such as Specialized would like to make any donations toward the program. Further details and discussion were tabled for the next meeting.
- * West Little Llagas Creek Project - Staff reported this project is on the Tier 1 Project List adopted by Board of Directors, July 7, 2000 (VTP 2020 Countrywide Bicycle Plan). Staff also reported that the design cannot begin until the design of Llagas Creek Watershed Project by Santa Clara Valley Water District is completed. The project construction is scheduled to be completed by June 2006.

2. The City of Morgan Hill - Creeks and Streams

Mark Grzan presented his presentation on the trails, creeks and streams in the Morgan Hill area. Upon further discussion, Mark suggested a task force to concentrate on the trails in Morgan Hill. Mark Grzan did volunteer to chair the task force. Staff was asked to contact be formed Waunda to get her involvement with the task force. This item will be dicussed further with other members in subsequent meetings.

3. Countywide Bicycle Advisory Committee Update

Member Elgroth reported that the committee meetings were cancelled . There is a workshop scheduled for Wednesday night(6/5/02) at 6:00 pm which he can not attend. Bob asked if there was any other member interested in attending.

Jim and Mark both expressed that they can't attend the meeting. The members discussed that there would be a workshop, Riparian Renaissance, presented by Santa Clara County on June 5, 2002. Julie Behzad mentioned that she was planning to attend and bring back the information and material to share with the committee.

BUSINESS

1. Bicycle Ordinance

_____ Member Elgroth moved to postpone this item to the next meeting for discussion with other members. BTAC took no action at this time.

2. Appointment of Chair and selection of Vice Chair

Member Rothert moved to appoint Member Eltroth as chair and Mark Hubbell as Vice Chair. All Members voted and the motion was passed.

3. Appointment or Reappointment of the City Representative to the VTA's Bicycle and Pedestrian Advisory Committee

Member Rothert moved to recommend to City Council to reappoint Member Elgroth as the City's representative. All members voted and the motion was approved.

ANNOUNCEMENTS

- Bicycle Advisory Committee Vacancies (One)
- New Morgan Hill Bike Club- Chris @Sunshine Bikes (408) 778-1652 is the contact for the new Morgan Hill Bike Club. Rides start every Saturday at 8:00 am from Sunshine Bikes in Morgan Hill.

REQUESTS FOR FUTURE ITEMS

(This is the opportunity for any committee member to have an item placed on a future agenda.)

- _____ New time for BTAC meeting
- Measure P process and consistency with trails and bikeways
- Planning Department check list / consistency with Bikeway Master Plan
- Bicycle Safety Plan - Police Department Attendance at BTAC
- Recommend Municipal Code changes for Paths & Trails (Mark Frederick)

ADJOURNMENT _____ Meeting was adjourned to the next meeting on July 2, 2002

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public

Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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